

COMMITTEE REPORT

COMMITTEE: Liquor Commission
CHAIRPERSON: Scott Toot
DATE/TIME: March 18, 2019 @ 10:00 a.m.

SUBJECT OF MEETING: Approval of liquor applications

1. **Call to Order** – Chairman Toot called the meeting to order at 10:00 a.m.
2. **Roll Call – Commission Members Present: Scott Toot, Ron Smith and Don Zillig**
Commission Members Absent – None
Others – None
3. **Minutes**
 - a. **Ron Smith made a motion to approve the minutes of the February 13, 2019 meeting. Seconded by Scott Toot and motion passed.**
4. **Citizens Comments** – None
5. **Unfinished Business** – None.
6. **New Business**
 - a. Discussion and possible action regarding issuing Jo Daviess County retail liquor license for 2019 to The Cove, 14A18 Canyon Club Drive, Apple River, IL, Class A – The committee reviewed the application for approval. **Don Zillig made a motion to approve a Class A liquor license to The Cove. Seconded by Ron Smith and motion passed.**
7. **Future Meeting** – Date to be determined.
8. **Citizens Comments** – None

Meeting adjourned at 10:03 a.m. with a motion by Scott Toot, seconded by Don Zillig.